2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000099393** May 22, 2000 8:00 am Secretary of State 1. Entity Name THE MILLENNIAL GROUP, INC. 05-22-2000 90029 038 ***150.00 Principal Place of Business Mailing Address 627 S.E. 5TH PLACE 627 S.E. 5TH PLACE HIALEAH FL 33010-5433 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address 7353 NW 8th Street 7353 NW 8th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite C Suite C City & State Miami, FL City & State Miami, FL 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33126 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ. MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 627 S.E. 5TH PLACE HIALEAH FL 33010 Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) *** - FILE-NOWIII-FEE IS \$150.00 -_-9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DO TITLE ☐ Delete TITLE TX Change Perez, Miquel A. NAME PEREZ. MIGUEL A NAME 7353 NW 8th Street, Suite C STREET ADDRESS STREET ADDRESS 627 S.E. 5TH PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 Miami, FL 33126 TITLE DO Change ☐ Delete TITLE PEREZ, WILLIAM NAME Perez, William 7353 NW 8th Street Suite C NAME 627 S.E. 5TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 Miami, FL 33126 ☐ Change X Addition ☐ Delete TITLE TITLE Gonzalez, Elizabeth 7353 NW 8th Street, Suite C NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, Fl 33126 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE TO ELITA LETONOSE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND YPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00

(305) 264-5548

Daytime Phone #